**Agenda**

Town of Persia Board Meeting

8 West Main Street, Gowanda, NY 14070

June 9, 2022

**Workshop 6:00pm to discuss the solar array project**

**Public Hearing for Local Law 2022-1**

**\*Notice of Public Hearing was posted in the Observer on May 14th & May 21st.**

**Letters were also sent to landowners within 500 feet of the boundary of the property upon which the project is proposed along with letters to adjoining towns Dayton, Otto, Perrysburg, New Albion and the Village of Gownada.**

**All stand for the Pledge of Allegiance**

Roll Call:

 Supervisor: John T. Walgus:

Councilperson: Theresa A. Girome:

Councilperson: Gloria J. Tomaszewski:

Councilperson: Robert O. Dingman:

Councilperson: Seth H. Howard:

 Others present:

Highway Superintendent: Daniel H. Ackley

Town Clerk: Denise M. Trumpore

 **Supervisor John T.** **Walgus:**  \*I would like to open the public hearing for Local Law 2022-1 for comment. This Law will amend Solar Permitting (Article XXI) Section 6(b) wherein “Large Scale Ground Mounted Solar Systems are permitted as accessory and principal uses in the Town of Persia, subject to the following conditions, unless specifically waived by the Town Board as part of the permit. \* I ask for a resolution to accept the financial report for April. \* I also need a resolution for the Supervisor report.

**Highway Superintendent Daniel H. Ackley:** \*Read highway bills.

**Councilperson Theresa A. Girome:** \*

**Councilperson Robert O. Dingman:**  \*

**Councilperson Seth H. Howard:** \*read general bills.

**Councilperson Gloria J. Tomaszewski:** \*

**Assessor Kate Harrington:** \* by email

**Town Clerk Denise M. Trumpore**: \*

Total transactions for May -

Total Collected: $

Towns Portion: $

**\***I ask for a resolution to accept the minutes fromMay

**RESOLUTION # 50 Audit of Claims**

On a motion of Councilperson

Seconded by Councilperson

The following was

ADOPTED AYES –

 NAYS –

**RESOLVED that the bills contained on Abstract #6 for General and Highway have been reviewed by the Town Board and are authorized for payment in the following amounts:**

**Abstract 6– General Vouchers # 102 to # Total: $**

**Abstract 6- Highway Vouchers # 32 to # Total: $**

**RESOLUTION #51 Approval of Minutes**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

 **RESOLVED to approve the minutes from May 12th.**

 **RESOLUTION # 52 Financial Report**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS -

**RESOLVED to accept the financial report for May 2022.**

**RESOLUTION # 53 Supervisor’s Report**

ON a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED to approve the Supervisors report for May 2022.**

**RESOLUTION # 54 Local Law 2022-1**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED** **to amend our (Article XXI), section 6(b) - Large Scale Solar Energy Systems Applicability, there will be a new paragraph VIII which reads; “Large Scale ground mounted solar systems are permitted as accessory and principal uses in the Town of Persia, subject to the followings conditions, ‘unless specifically waived by the Town Board as part of the permit”. Local Law 2022-1 shall take effect immediately upon filing with the Secretary of State.**

**RESOLUTION # 55**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 56**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #57**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION #58**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

**RESOLUTION # 59**

On a motion of Councilperson

Seconded by Councilperson

ADOPTED AYES –

 NAYS –

**RESOLVED**

 Hearing no objection, Supervisor Walgus closed the public hearing and the meeting in memory of at pm

 Respectfully submitted,

 Denise M. Trumpore

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Town Clerk